

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039028

FILED
Apr 17, 2008
Secretary of State

Entity Name: MARCELO LEYES HARARI, P.A.

Current Principal Place of Business:

731 NW 19TH ST - # 206
FT LAUDERDALE, FL 33311

New Principal Place of Business:

625 OAKS DRIVE
STE 1004
POMPANO BEACH, FL 33069 37

Current Mailing Address:

731 NW 19TH ST - # 206
FT LAUDERDALE, FL 33311

New Mailing Address:

625 OAKS DRIVE
STE 1004
POMPANO BEACH, FL 33069 BW

FEI Number: 20-4608219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARARI, MARCELO L
731 NW 19TH ST - # 206
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

HARARI, MARCELO L
625 OAKS DRIVE
STE 1004
POMPANO BEACH, FL 33069 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARCELO HARARI

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARARI, MARCELO L
Address: 731 NW 19TH ST - # 206
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARARI, MARCELO L
Address: 625 OAKS DRIVE, STE 1004
City-St-Zip: POMPANO BEACH, FL 33069 BW

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCELO HARARI

D

04/17/2008

Electronic Signature of Signing Officer or Director

Date